

CITY OF

FORT LAUDERDALE

Venice of America

AGENDA AVIATION ADVISORY BOARD MEETING

Thursday, June 28, 2007 - 1:30 p.m.

Fort Lauderdale Executive Airport Multi-Purpose Room 6000 NW 21st Avenue

Fort Lauderdale, Florida

Aviation Advisory Board

Bunney Brenneman Chair

> Joseph Scerbo Vice Chair

> William Aston

Lloyd J. Evanson

Kenneth R. Gross

Cynthia McDonald

Debora Van Valkenburg

Sharon Woods

John E. McKaye Tamarac

- 1. Approve Minutes of May 24, 2007 Meeting
- 2. FLL Update Presentation by Mr. Bolfi Posadas, Airport Planner with Broward County Aviation Department
- 3. Project 10802 Taxiway Alpha Relocation Reject Bids and Re-Advertise Project
- 4. Project 10802 Taxiway Alpha Relocation Federal Aviation **Administration Grant Application**
- 5. Assignment of Innkeepers USA Limited Partnership Lease for Parcel 8F2 to Grand Prix Fort Lauderdale LLC

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearage
- D. Airport Funding Overview

NEXT SCHEDULED MEETING DATE:

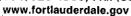
Thursday - August 23, 2007 - 1:30 PM

Airport Manager

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

FORT LAUDERDALE EXECUTIVE AIRPORT

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